2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 01, 2004 08:00 AM Secretary of State DOCUMENT # N98000006253 BREVARD EXPO FAIR, INC. Mailing Address Principal Place of Business 500 FRIDAY RD. 500 FRIDAY RD. COCOA, FL 32926 COCOA, FL 32926 07012004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3535090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MALONE, GILES A DO NOT WRITE 500 FRIDAY RD. COCOA, FL 32926 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) U00000171428 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 09/01/04-80006-008 70.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MALONE, GILES NAME STREET ADDRESS 2330 SYKES CREEK DR. CITY-ST-712 MERRITT ISLAND, FL 32953 TITLE NAME STOTTLER, RICHARD H STREET ADDRESS 1102 S. BREVARD AVE. CITY-ST-7IP COCOA, FL 32931 TITLE NAME DEEVERS, JUDY STREET ADDRESS 8809 LIVE OAK CT. DO NOT WRITE CITY-ST-ZIP CAPE CANAVERAL, FL 32920 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE MANGE STREET ADDRESS CITY-ST-ZIP 12. I heroby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.